

AMENDED AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
August 26, 2010
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes of July 29, 2010
- III. Monthly Report
 - A. Chairman's Report
 - B. Stadium Manager's Report
 - C. Approval of Events
 - 1.a. Hawaii Professional Football League
Football Tryouts
September 18, 2010 (Saturday)
 - b. Hawaii Football League
Professional Football Games (Double-header)
January 14, 2011 (Friday)
February 4 & 26, 2011 (Friday and Saturday)
March 4, 2011 (Friday)
 - 2. PHH Fleet Management Services, LLC
Low Speed Driver Training
September 20, 2010 (Monday)
 - D. UHAD Monthly Report
 - E. Centerplate/Swap Meet Monthly Report
 - F. Aloha Sports Properties Monthly Report
- IV. Unfinished Business- Discussion and Appropriate Action
 - A. Aloha Stadium Food and Beverage Contract- Discussion and Appropriate Action on the extension of the current Food and Beverage Licensee.

B. Executive Session- Discussion and Appropriate Action

To deliberate or make a decision on matters that requires the consideration of information that must be kept confidential pursuant to a state or federal law and to consult with the Stadium Authority's attorney on questions and issues pertaining to the Stadium Authority's power, duties, privileges, immunities, and liabilities regarding the Aloha Stadium Food and Beverage contract.

C. Aloha Stadium Repair Work- Update from Comptroller Russ Saito on the Aloha Stadium Repair Work Project or any updates involving Aloha Stadium.

V. New Business- Discussion and Appropriate Action

A. None

VI. Next Meeting September 30, 2010

VII. Adjournment